2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105405

Entity Name: TIMBERLAKE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1109 S. ROME AVE 301 W. PLATT STREET TAMPA, FL 33606

SUITE 375 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 W. PLATT STREET 1109 S. ROME AVE TAMPA, FL 33606 SUITE 375

TAMPA, FL 33606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, BRUCE M RODGERS, BRUCE M 1109 S. ROME AVE 301 W. PLÁTT STREET TAMPA, FL 33606 SUITE 375 TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ZECAS GP, INC. Name:

Address: 301 W. PLATT STREET #375

City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ZECAS GP, INC. 04/28/2010 **MGR**